



District 1

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term expires 1-Jan-2007

District 2

**Rick Griffith**

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term expires 1-Jan-2009

District 3

**Deb Kottel**

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District 4

**Nancy Espy, Vice Chair**

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District 5

**Bill Kennedy, Chair**

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term expires 1-Jan-2009



## Montana Transportation Commission

**December 7, 2005 meeting ~ 8:30 am**

MDT Headquarters Building ~ 2701 Prospect Avenue  
Helena, Montana

### Agenda outline

The meeting will open with the pledge of allegiance followed by an invocation.

*Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.*

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#### **10 – 10:30 am      Communication with local governments**

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1. Approve minutes of conference call on November 14, 2005
2. Rest area design options and the *Rest Area Plan*
3. Wetland mitigation feasibility study  
*Teller Wildlife Refuge north of Corvallis – Ravalli County*
4. Enhancement program on MDT right-of-way
  - a. *Kerr Dam Road – Bike Path – West of Polson*
  - b. *Bike/Pedestrian Path – North of Big Arm*
5. SAFETEA-Lu on-system earmarks
  - a. *Zimmerman Trail – Billings*
  - b. *Bench Boulevard – Billings*
6. Construction projects on state urban system – Bozeman
7. Speed limit studies
  - a. *Secondary 285 – near Radersburg*
  - b. *U-5220 – Fox Farm Road*

## **Regular business**

8. Letting lists

9. Certificates of completion for September and October, 2005

10. Project change orders

October 2005 = \$140,726.69

11. Liquidated damages

- a. \$13,538.00 assessed on project *CM 0204(4) – 4<sup>th</sup> – Hickory to RR Xing - Anaconda*, Hollow Contracting Inc of Butte, MT
- b. \$5,343.00 assessed on project *STPP 27-2(16)36 – Baker – North*, Prince Inc of Forsyth, MT
- c. \$4,835.00 assessed on project *STPS 474-1(6)0 – Desmet Interchange – W*, JTL Group Inc- Missoula of Missoula, MT
- d. \$10,686.00 assessed on project *IM 94-3(58)85 – Forsyth E & W (WB)*, Prince Inc of Forsyth, MT
- e. \$6,769.00 assessed on project *SFCS 347-1(2)0 – Jct. S – 288 – East*, Hollow Contracting Inc of Butte, MT
- f. \$39,182 assessed on project *NHTSA-STPP 0002(454) – Safety Improvements Somers Area SFCP-STPHS 82-1(3)1 – Somers – East*, JTL Group Inc - Kalispell of Kalispell, MT

12. Commission discussion

13. Public comment

14. Set commission schedule for upcoming meetings